

AGENDA
GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING AND WORKSHOP
THURSDAY, JULY 31, 2014 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY CONFERENCE ROOM
131 STARR PLACE, GRAPEVINE, TEXAS

PUBLIC COMMENT

CALL TO ORDER

REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

1. Rent Delinquency and Information Sheet
2. Report of Public Housing and Section 8 activity and issues
3. Minutes from the July 18, 2014 RAB meeting

NEW BUSINESS

1. Consideration of the minutes from the June 26, 2014 Board Meeting and take any necessary action.
2. Consideration and acceptance of the May and June 2014 monthly financial statements and take any necessary action.

WORKSHOP

3. Proposed Capital Funds projects for the PHA Capital Funds 5 Year Action Plan for the years 2015-2019.
4. Proposed revisions to the 2013 and 2014 Annual Capital Funds Projects.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the Housing Authority Office at (817) 488-8132 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Special Board Meeting Workshop Agenda was prepared and posted on this the 28th day of July, 2014 at 4:30 p.m.



Debra Wells
Executive Director